

**COMMITTEE ON FINANCE**  
**(Standing Committee of Berkeley County Council)**

**Chairman:** Mr. Jack H. Schurlknight, Council Member District No. 6

A **special** meeting of the Committee on Finance, Standing Committee of Berkeley County Council, was held on **Monday, September 14, 2009**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 8:11 p.m.

PRESENT: Chairman Jack H. Schurlknight, Council District No. 6; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Caldwell Pinckney, Jr., Council District No. 7; Committee Member Steve C. Davis, Council District No. 8; County Supervisor Daniel W. Davis, ex officio; Ms. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

*During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.*

Chairman Schurlknight called the meeting to order.

**EXECUTIVE SESSION** to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney-client privilege.

**A. Consideration of a resolution** authorizing the County Supervisor to execute a **Memorandum of Understanding** between Berkeley County and the **C&B Volunteer Fire Department** for the future lease of space in the **Sangaree Special Tax District**.

It was moved by Committee Member S. Davis and seconded by Committee Member Fish to **approve the Consideration of a resolution** authorizing the County Supervisor to execute a **Memorandum of Understanding** between Berkeley County and the **C&B Volunteer Fire Department** for the future lease of space in the **Sangaree Special Tax District**. The motion passed by unanimous voice vote of the Committee.

**B. Consideration of an ordinance** amending **Ordinance Number 09-07-35** providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the **Tall Pines Special Tax District** revenues and expenditures.

It was moved by Committee Member S. Davis and seconded by Committee Member C. Davis to **approve** the **Consideration** of an **ordinance** amending **Ordinance Number 09-07-35** providing for the fiscal year beginning July 1, 2009, and ending June 30, 2010, for the **Tall Pines Special Tax District** revenues and expenditures. The motion passed by unanimous voice vote of the Committee.

**C Review prior to Second Reading of Bill No. 09-39**, an **ordinance** authorizing the conversion of a lease agreement pursuant to Title 4, Chapter 12 of the Code of Laws of South Carolina, 1976, as amended, to one or more fee agreements pursuant to Title 12, Chapter 44 of the Code of Laws of South Carolina, 1976, as amended, and approving the assignment of the interests of Pig Center, LLC in such converted fee agreements in part to **JL WOODE LTD., LLC** or an entity or entities owned in whole or part by **JL WOODE LTD., LLC** or one or more of its principals and subsequent assignments related thereto, including through the use of one or more qualified intermediaries and in part to **PIGGLY WIGGLY CAROLINA COMPANY, INC.** or a related entity; the entering into of certain agreements including the aforesaid fee agreements; and others matters related thereto

It was moved by Committee Member Fish and seconded by Committee Member S. Davis to **approve** prior to **Second Reading of Bill No. 09-39**. The motion passed by unanimous voice vote of the Committee.

**D. Review prior to Third Reading of Bill No. 09-37**, an **ordinance** authorizing the execution and delivery of a **second amendment** to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC**; and matters relating thereto.

Chairman Schurlknight stated this item would be held.

It was moved by Committee Member S. Davis and seconded by Committee Member C. Davis to **adjourn** the Committee on Finance meeting. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 8:12 pm.

October 26, 2009  
Date Approved